CALENDAR

for

REGULAR MEETING OF THE COUNCIL

of the

CITY OF LONG BEACH

held

APRIL 4, 2017

1. Resolution Authorizing an Amendment and Extension to the Collective Bargaining Agreement Between the City of Long Beach and the Long Beach Civil Service Employees Association.

<u>Legislative Memo</u>: This contract will generate both short and long-term savings, particularly in the form of health care contributions, which the City will be receiving for the first time. This Agreement was voted on and approved by the union membership.

2. Resolution Authorizing the City Manager to Enter into a Contract for the Rental of Portable Restroom Trailers for the Ocean Beach Park.

<u>Legislative Memo</u>: After the damage caused by Superstorm Sandy, the City rebuilt five ADA compliant comfort stations. Again this summer season, the City wants to supply four portable restrooms, two of which are ADA compliant. Funding is being provided through public assistance grant monies from FEMA.

3. Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2016-2017 Budget.

<u>Legislative Memo</u>: Every year in order to prepare for the closing of the budget cycle, a Council resolution is placed on the Agenda giving the City Manager and the City Comptroller the authority to transfer unexpended funds within the current fiscal year.

Item No. 1 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing an Amendment and Extension to the Collective Bargaining Agreement between the City of Long Beach and the Long Beach Civil Service Employees Association.

WHEREAS, pursuant to Resolution No.176/13, dated December 17, 2013, the City of Long Beach and the Long Beach Civil Service Employees Association entered into a Collective Bargaining Agreement; and

WHEREAS, negotiations between the City and the CSEA have resulted in mutually agreed upon amendments and modifications to the Collective Bargaining Agreement; and

WHEREAS, the membership of the CSEA has duly approved entering into a new Collective Bargaining Agreement in accordance with such amendments and modifications;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to amend and modify the Collective Bargaining Agreement with the Long Beach Civil Service Employees Association, effective July 1, 2017 to June 30, 2025, and to file said Agreement in the Office of the City Clerk.

Item No. 2 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager to Enter into a Contract for the Rental of Portable Restroom Trailers for the Ocean Beach Park.

WHEREAS, as a result of Superstorm Sandy, the bathrooms on Ocean Beach Park were completely destroyed by the storm surge, requiring the City to rent temporary bathrooms for the 2013, 2014, 2015 and 2016 summer seasons and requiring seven for this coming summer season; and

WHEREAS, the City has rebuilt five comfort stations located at Grand, National, Edwards, Riverside and Lincoln Boulevards, making them more resilient by elevating them and placing them on the north side of the boardwalk, in compliance with FEMA regulations and guidelines, as well as ADA compliant; and

WHEREAS, the City needs four trailers, two which will contain five women's stalls on one side and two men's stalls with three urinals on the other side, one which is ADA compliant, as well as one smaller trailer with an ADA compliant unisex bathroom on one side and a unisex bathroom on the other side, to be located in areas that have not had new comfort stations installed; and

WHEREAS, after due advertisement therefore, one bid was received in the Office of the Commissioner of Public Works on March 23, 2017 for the rental of portable restroom trailers for the Ocean Beach Park; and

WHEREAS, Direct Drainage, 363 N. Dunton Avenue, East Patchogue, New York 11772 has provided said service for the last four summer seasons efficiently and responsibly and is the sole responsible bidder for this summer season for all of the above units, from May 1, 2017 through September 30, 2017, for a total cost of \$75,000.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager be and he hereby is authorized to enter into a contract with Direct Drainage, 363 N. Dunton Avenue, East Patchogue, New York 11772 for the rental of portable restroom trailers for the Ocean Beach Park for a period of five months at a total cost of \$75,000.00. Funds are available in Account No. P1000.54442 (Sandy FEMA-Equipment Rental).

Item No. 3 Resolution No.

The following Resolution was moved by and seconded by :

Resolution Authorizing the City Manager and the City Comptroller to Transfer Funds within the 2016-2017 Budget.

WHEREAS, it has been determined that there are unexpended funds in various accounts, and that other accounts require funds to be transferred to them for the remainder of the 2016-2017 fiscal year; and

WHEREAS, Section 101(c)(d) of the City Charter states that the City Council only, may approve transfers exceeding \$1,500.00;

NOW, THEREFORE, be it

RESOLVED, by the City Council of the City of Long Beach, New York that the City Manager and the City Comptroller are hereby authorized to transfer any funds exceeding \$1,500.00 within the 2016-2017 budget as required, and that no funds so transferred shall be used to pay any allotment or appropriation or obligation except as in keeping with Section 102-a(2) of the Charter of the City of Long Beach.